



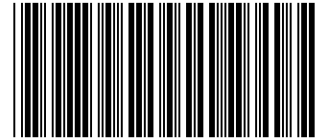
Companies House
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Annual Return

Company Name: **AUK**

Company Number: **00729013**



XCKEHW6

Received for filing in Electronic Format on the: **24/01/2008**

Company Details

Period Ending: **01/01/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Register of
Members Address:

**1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARCOSEC LIMITED**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND E14 5HP**

Director 1:

Name: **JOHN ADRIAN CLARKE**
Date of Birth: **06/11/1962**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND E14 5HP**

Director 2:

Name: **MILES BEAMISH STOREY** *Address:* **1 CHURCHILL PLACE**
Date of Birth: **02/05/1964** **LONDON**
Nationality: **BRITISH** **ENGLAND E14 5HP**
Occupation: **TREASURY RISK MANAGER**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 100 | GBP100.00 |
| TOTALS | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/01/2008

Name: **LIMEBANK PROPERTY COMPANY LIMITED**
Address: **1 CHURCHILL PLACE**
LONDON
ENGLAND E14 5HP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**